

PENALTY SHEET - United States v. Watlington, et al

COUNT	STATUTE and CHARGE	PENALTY
ONE	18 U.S.C. § 371  Conspiracy to commit wire fraud, bank fraud and making false sworn statements, in violation of 18 U.S.C. §§ 1343, 1344 and 1621, respectively	NMT 5 years imprisonment; fine: NMT the greater of \$250,000.00, twice the gross gain, and twice the gross loss of victims; <b>or both</b> such fine and imprisonment; up to 3 years supervised release; \$100 special assessment.
TWO THREE FOUR FIVE SIX SEVEN EIGHT NINE TEN	<b><u>Each count:</u></b>  18 U.S.C. § 1343 Wire Fraud  18 U.S.C. § 2 Aiding and Abetting	<b><u>Each count:</u></b>  NMT 20 years imprisonment; fine: NMT the greater of \$250,000.00, twice the gross gain, and twice the gross loss of victims; <b>or both</b> such fine and imprisonment; up to 3 years supervised release; \$100 special assessment.
ELEVEN TWELVE THIRTEEN FOURTEEN FIFTEEN	Bank Fraud  18 U.S.C. § 1344	NMT 30 years imprisonment; fine NMT the greater of \$1,000,000, twice the gross loss of victims; <b>or both</b> such fine and imprisonment; 5 years supervised release; \$100 special assessment.
SIXTEEN	18 U.S.C. § 1956(h)  Conspiracy to commit money laundering in violation of 18 U.S.C. 1956(a)(1)(A)(i) and 18 U.S.C. 1956(A)(1)(B)(i)	NMT 20 years imprisonment; fine: NMT the greater of \$500,000.00, twice the value of property involved in the transaction, and twice the gross loss of victims; <b>or both</b> such fine and imprisonment; up to 3 years supervised release; \$100 special assessment.
SEVENTEEN EIGHTEEN NINETEEN TWENTY TWENTY-ONE TWENTY-TWO TWENTY-THREE TWENTY-FOUR TWENTY-FIVE TWENTY-SIX TWENTY-SEVEN TWENTY-EIGHT TWENTY-NINE THIRTY	<b><u>Each Count:</u></b>  18 U.S.C. § 1956(a)(1)(B)(i) Money Laundering  18 U.S.C. § 2 Aiding and Abetting	<b><u>Each Count:</u></b>  NMT 20 years imprisonment; fine: NMT the greater of \$500,000.00, twice the value of property involved in the transaction, and twice the gross loss of victims; <b>or both</b> such fine and imprisonment; up to 3 years supervised release; \$100 special assessment.